

Tues. Nov. 12. 1888.

The Council met on Monday Nov. 12  
1888 at 7.30. p.m.

Present: His Honor the Mayor, Messrs. Oppenheimer,  
Aldermen Alexander, Brighams, Clark,  
Coldwell, Dougall, Humphries and  
Oppenheimer.

The Minutes of last meeting were  
read and adopted.

### Communications

From Carmina de Stefano and  
Raffaello Mrs. claiming wages for  
work done under terra & Co. 5th  
Avenue.

Referred to Board of Works.

From Dr. J. Jackson & Helmer  
asking the City to remove Mosque  
from present site.

Referred to City Solicitor

From Dobson & Son, asking to submit  
for inspection the plans and speci-  
fications of Hot Air Furnace.

Referred to Board of Works.

From Robert Barber et al asking that  
a sidewalk be laid on Hamilton Street.

Referred to Board of Works.

From H. Cowdroy et al. drawing at-  
tention to the condition of Block 41  
District Lot 196 from the water  
running on it from Russell St.

Referred to Board of Works.

From Glader Bros et al asking that  
Granville St. South be gravelled.

Referred to Board of Works.

From John Thomson asking to be per-  
mitted to erect a roof over his tent on  
Cordova Street.

Referred to City Solicitor,  
From V. C. Panett, Deputy Minister  
of Militia and Defense, acknowledging  
receipt of letter re. Card.  
Filed

From J. M. Browning, Commissioner  
asking if the City any longer required  
the old hospital

Referred to Board of Health  
From Miller, M.D. asking for Copies  
of City By-Laws.  
Filed

From Miller, M.D. asking for a  
refund of \$3.00 paid into Court.

Referred to City Solicitor  
From E. Sanders, pressing for the  
passing of the By-Law to alter the  
name of Dupont Street east of West  
minster Avenue.  
Filed

From Annie Theresa Lucas asking  
that a sidewalk be laid on Georgia  
Street on the North Side.

Referred to Board of Works.

### Reports.

572

Finance

No 25.

The Finance Committee met on Friday  
November 9<sup>th</sup> 1888 and beg to recommend  
the payment of the following accounts:  
Carnell & Co. Cash Book. \$4.10  
S. F. Tilley, Stationery. 22.00

585

Wood and Charlton Stationery	7.55 <sup>00</sup>
H. A. Mallow, Returning Officer	3.00
John Dennis	"
W. H. Gow	3.00
Thos. Andrews	"
J. McDonald, Drayage	3.00
Latterall's Stables	2.00
C. P. Telegraph Co.	3.00
Palmer Dr. Co., Coal	2.05
News Advertiser	3.00
S. F. Martin Groceries	242.25
	11.19

We beg to recommend that the City Hall be insured for 3 years in the Phoenix Assurance Co for \$5,000.00 at 3% and Fire Hall No. 1 for 1 year in the Centenary Insurance Co for \$2,500.00 at 6%.

Sgd. Wm. H. Alexander  
Chairman.

Moved by Alderman Goldwell seconded by Alderman Dougall.

That the Report of the Finance Committee be adopted.  
Carried

Words.

No 39.

513

The Board of Works met on Saturday the 10th inst and recommended that a two foot sidewalk be laid on the north side of Pender Street west with a part of the 15 1/2 ft of lumber already asked for by the Board. That an eight ft plank sidewalk be laid on the west side of Healey

256  
Avenue from Powell Street to the  
Railway Road.

That the Board further urgently recom-  
mends that they be empowered to pro-  
ceed at once and make the necessary  
repairs on Georgia Street near Hotel  
Vancouver, as petitioned for by Mr.  
Matthews.

That the City Engineer be instructed to  
examine and report on the cost of grading  
or flagging the whole or part of the lane  
in Block 6. 196.

That he also examine and report on the  
cost of grading that part of Prior Street  
lying between Gore Avenue and Dunlop  
Avenue.

That the petition to have the surveyed  
road lying between Blocks 129 & 130  
Lot 264A closed, be referred to the City  
Solicitor.

The following accounts are recom-  
mended for payment.

Royal City Planning Mills Co.	\$ 23.32
A. Godfrey & Co.	5.93
O. Loole & Ralph.	2.10
Stephenson & Mcbroney.	10.50
H. A. Perry & Co.	9.55
Moodyville Saw Mill Co.	99.23
Boyd & Landemil	19.50
Royal City Planning Mills Co.	14.40
A. Dunster. Estimate on Seymour St.	21.08
Boyd & Landemil	" Georgia " 693.48
do	" Richards " 2248.10
A. Dunster	" Hastings " 648.00
Hugh McDonald.	" Burrard " 1259.11
McDonald & Cameron	" Barclay " 1361.90

317

A. Bunker.	Dutch St.	# 53.33
do	North "	274.57
J. A. Gow.	False Creek Bridge.	774.32.
Geo Murray.	bet. Hall	8.00.
Joe Dixon.	School House.	130.50

sgd Chas. A. Caldwell.

Moved by Alderman Humphries. Chairman  
 Seconded by Alderman Cleard  
 That the Report of the  
 Board of Works be adopted.  
 Carried.

### Introduction of By-Laws.

Alderman Cleard introduced a By-Law to fix the time and appoint Deputy Returning Officers for the election of Mayor and Aldermen for the year A.D. 1889 which was read for first time on motion of Alderman Cleard seconded by Alderman Humphries.

The rules were suspended and the By-Law read a second time on motion of Alderman Cleard seconded by Alderman Humphries.  
 Committee of the Whole.

The Council went into Committee of the Whole on By-Law with Alderman Cleard in the Chair.

The By-Law was numbered 71 and read over clause by clause after which the Committee rose to report the By-Law as conformable with amendments. The By-Law was then read a third time on motion of Alderman Cleard seconded by Alderman Humphries and

was authorized to be signed and  
gazetted. Motion  
514 Moved by Alderman Laird seconded  
by Alderman Donnell.  
That the amount of the by pass  
amounting to \$7.20<sup>00</sup> be paid of  
found funds.

Carried.  
515 Moved by Alderman Laird seconded  
by Alderman Donnell.  
That the Finance Com-  
mittee be asked to ascertain if there  
are funds available for the printing of  
10,000 copies of a pamphlet, costing  
about \$250<sup>00</sup>, giving concise information  
regarding the mineral resources of  
British Columbia.

Carried.  
516 Moved by Alderman Humphries seconded  
by Alderman Goldwell.  
That the City Clerk be in-  
structed to communicate with the  
President of the Electric Illuminating  
Co asking him if it is the intention  
of his company to carry out the contract  
for Street Lighting awarded into with  
the City of Vancouver.

Carried.  
517 Moved by Alderman Alexander seconded  
by Alderman Oppenheimer.  
That the Police  
Committee be authorized to employ  
the services of three extra constables  
for special night service till the end of  
the year.  
Carried.

Moved by Alderman Colard seconded by  
Alderman Humphreys.

518 That the Mayor be and he is  
heretofore constituted to telegraphs to the  
Common Government making them  
if they will accept the same for a plot of  
free public location houses, from the  
corporation of the City of Vancouver  
in a central part of the City.

Carried.

Moved by Alderman Colard seconded  
by Alderman Oppenheimer.

519 That Alderman Alex-  
ander and Alderman Douglas be ap-  
pointed a Committee to select a  
site for a Post office and Justice  
House in a central part of the City.

Carried.

#### Consideration of By-laws.

Moved by Alderman Colard seconded by  
Alderman Colwell.

That the By-law to change the  
name of DuPont Street, east of West  
minster Avenue to Princess Street  
be read a second time.

Carried.

#### Committee of the Whole.

The Council went into Committee  
of the Whole on the By-law with Alder-  
man Colard in the Chair.

The By-law was numbered 77 and  
read over Clause by Clause and re-  
ported to Council as complete with  
amendments.

The By-Law, was then read a third time  
on motion of Alderman Beard seconded  
by Alderman Goldwell and ordered to be  
enrolled signed sealed and gazetted.

A Report was received from His Honor  
the Mayor submitting a statement of the  
expenditure of the \$500<sup>00</sup> in connection with  
the Toronto Exhibition and giving a  
recapitulation of the efforts made in  
support of a display of British Columbia  
resources etc.

Moved by Alderman Beard seconded  
by Alderman Dougall.

That the Report be re-  
ceived and published.

Carried.  
The Council then adjourned.

J. Oppenheimer  
Mayor

Wm. S. McLungay  
City Clerk